

Information Technology Resource Management Council (ITRMC)
Access Idaho Steering Committee

Meeting Minutes
(Approved by Committee April 22, 2004)

April 1, 2004

The Access Idaho Steering Committee monthly meeting was held on Thursday, April 1, 2004, from 1:35 to 2:05 p.m., in Conference Room 155 of the LBJ Building, Boise, Idaho.

CALL TO ORDER, WELCOME

Chairman **Bill Farnsworth**, who welcomed members and others in attendance, called the meeting to order.

ATTENDANCE

Members Present:

Bill Farnsworth, ITRMC Staff
Chuck Goodenough, Secretary of State's Office
John McAllister, Dept. of Commerce and Labor
Rob Spofford, Department of Water Resources
Jeff Walker, Access Idaho

Absent Member(s):

Mark Little, Division of Purchasing
Susan Simmons, Idaho Transportation Dept.

Others Present:

Jon Eckerle, Department of Administration
Emily Gales, ITRMC Staff
Betsy Mundell, Dept. of Health and Welfare

MOTION: Spofford moved and Goodenough seconded a motion to approve the February 26, 2004, Access Idaho Meeting Minutes, and the motion passed unanimously.

REPORT FROM ACCESS IDAHO

Jeff Walker, Access Idaho, reviewed the Access Idaho **General Manager's Report** (refer to handout: http://www2.state.id.us/itrmc/committees/accessidaho/gm_reports/feb04.pdf).

Discussion Item:

- Walker briefly touched on a point of sale application to be developed by Access Idaho.

MOTION: Spofford moved and Goodenough seconded a motion to approve Addendum B to the Department of Commerce Service Level Agreement, and the motion passed unanimously.

DOT-GOV URL APPROVALS

Requests for Approval

- **Jon Eckerle**, Department of Administration, reviewed the list of requested Uniform Resource Locators (URLs) (refer to handout: <http://www2.state.id.us/itrmc/committees/accessidaho/minutes/m040401/dot-gov.pdf>).

- Potential future conflicts with approving use of 'fishing.idaho.gov' and 'hunting.idaho.gov' by one agency were discussed.

MOTION: Farnsworth moved and Spofford seconded a motion to approve use of the following URLs by State of Idaho entities: 'air.idaho.gov,' 'energy.idaho.gov,' 'water.idaho.gov,' 'forums.idaho.gov,' 'cl.idaho.gov,' 'commerceandlabor.idaho.gov,' 'idcl.idaho.gov,' 'fishandgame.idaho.gov,' 'fishgame.idaho.gov,' 'fishing.idaho.gov,' 'hunting.idaho.gov,' and 'childsupport.idaho.gov,' and the motion passed unanimously.

- Eckerle mentioned the Rock Creek Rural Fire Protection District would only be using one of the three URLs approved at the February 26 Steering Committee meeting: 'rcfd.id.gov.'

ADJOURNMENT

As there was no other business to come before the Committee, Chairman Farnsworth thanked those in attendance and adjourned the meeting at 2:05 p.m. The next Access Idaho Steering Committee meeting was scheduled for Thursday, April 22, 2004, from 1:30 to 3:00 p.m. in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully submitted,

Emily Gales, ITRMC Assistant